

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**ADJOURNED REGULAR MEETING OF DECEMBER 16, 2003**

Agenda item requests for the **JANUARY 13, 2004** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, DECEMBER 29, 2003**

**A. Call To Order**

**6:15 p.m.**

**B. Roll Call**

**All present.**

**6:15-7:04**

**C. Closed Session and/or Workshop Items 6:00 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
  - a. Property: 10846-48 Poplar Street  
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Don & Dorothy Campbell  
Under Negotiation: Price and terms of payment
  - b. Property: 25450 Sonora Loop  
Negotiating Parties: Justin Buck, Dennis Halloway, Pamela Byrnes-O’Camb  
Under Negotiation: Long-term affordability covenant

**Agency Board met with Legal Counsel and Real Property Negotiator and gave direction. There was no final action to report.**

**7:35**

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

**None.**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**None.**

**E. General**

**7:36**

2. Minutes of November 18

**Approved as presented.**

3. Authorize submittal of Agency State Controller’s Report and the Annual State Housing and

Community Development (HCD) Report to the State Controller's Office and the U. S.  
Bureau of Census by December 31, 2003 [**Secretary**]

**Authorized.**

**G.     Reports**

**None.**

**H.     Adjournment**

**7:37 p.m.**